REVISED 11/30/10



Item No.

Meeting Date: DECEMBER 2, 2010

Subject:

Acceptance of Board and Committee Members' Written Reports on Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport and other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2011 Budget.

Page 2 of 2

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable

Prepared by:

TONY RUSSELL DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

BRUCE BOLAND

SDCRAA NOV 2 9 2010

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: 1 November – 30 November 2010

Corporate Services

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0007. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD MI	EMBER NAME: (Please print)	DATE OF THIS REPORT:			
Bruce R. Boland		November 28, 2010			
TYPE OF DATE/TIME/LOCATION OF MEETING EVENT MEETING/TRAINING		SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING			
Brown Act.	11/40900 SDIA	SDCRAA BOD Meeting			
Brown Act	11/180900 SDIA	SDCRAA EX Pers and RASP mtg.			
Brown Act.	11/220900 SDIA	SDCRAA Ex Cmte Meeting			

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Brun R. Bot

KENNETH BUCK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting Report Summary

//- /5 - /o
(Period Covered)

NOV 15 2010
Corporate Services

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please sig	m)	DATE
Kuth	KENNETH BUCK	11.15.10
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY OF THE EVENT/MEETING/TRAINING
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: 11-15-10 Time: 10AM Location: SDCRAA BOARD ROOM	AUDIT ConniTTAR MESTING
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.

GREG COX

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

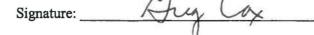
Period Covered: NOU 1 - NOU. 30 2010

NOV 22 2010

SDCRAA

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a Board or Board Committee meeting held pursuant to the Brown Act, attendance must be pre-approved prior to attendance and a written report delivered at the next Board meeting. After completing this rm please forward it to Tony Russell Authority Chief Clerk

	to Tony Russell, Authority Chief Clerk.	
BOARD MI	EMBER NAME: (Please print)	DATE OF THIS REPORU:
	20X	NOUEMBER 30, 2010
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: NOV. 4, 2010	
☐ Pre-approved	Time: 9an - 4:30 p.	SOCKAA BOMED MEETING
☐ Res. 2009-0149R	Location: SOCRAA	
☐ Brown Act	Date: NOV. 22, 2010	SACRAD EXECUTIVE E
☐ Pre-approved	Time: 9an-9:35an	SOCRAA EXECUTIVE E FLUGUCE COMMITTEE MEETING
☐ Res. 2009-0149R	Location: SDCLAA	MEETING
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	/
I certify that I was pre-	sent for at least half of the time set for eac	h meeting, event and training listed herein.





JIM DESMOND

NOV 3 0 2010 Corpora

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: NOU 2010

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBERDAME (Rescional 18	DATE OF THIS REPORTS
Tim.	DESMOND	11/28/10
TYPE OF MEETING	DATE/TIME/4 OCATION OF THE PROPERTY OF THE PARTY OF THE P	SUMMARY AND DESCRIBTION OF THE EVENT/MEETING/TRAINING
&Brown Act	Date: //4/10	
□ Pre-approved	Time: 9AM	BOARD Mecons
☐ Res. 2009-0149R	Location: SA/A	130 Miles
Ø∕Brown Act	Date: ///8//2	
□ Pre-approved	Time: 9 pm	FPCL & PASE COMMITTEE
□ Res. 2009-0149R	Location: SDIA	EPCL + RASE COMMITTEE
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
HRes. 2009-0149R	Location:	
☐ Brown Act	Date:	
□ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time;	
⊔ Res. 2009-0149R	Location:	
⊔ Brown Act	Date:	
☐ Prc-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
	<u> </u>	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

ROBERT GLEASON

SDCRAA NOV 23 2010 Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: November 2010

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

<u>jeoknadinte</u>	MBOROŠEÁVIÐS ((RÍGHE)ÐAHA)	DXXIII ORTHI SRIPPORTE
RO	BERT H. GLEASON	11.18.10
TYPE OF	DATE/TIME/LOCATION OF	The state of the s
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
☐ Brown Act	Date: November 1, 2010	Airport Art Advisory Committee Meeting
☐ Pre-approved	Time: 10:00 a.m.	All port Art Advisory Committee Meeting
□ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: November 4, 2010	
☐ Pre-approved	Time: 9:00 a.m.	Board/ALUC Meeting
□ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: November 15, 2010	
☐ Pre-approved	Time: 10:00 a.m.	Audit Committee
☐ Res. 2009-0149R	Location: SDCRAA offices	
☐ Brown Act	Date: November 18, 2010	
☐ Pre-approved	Time: 9:00 a.m. & 10:00 a.m.	Executive Personnel & Compensation Committee Regional Aviation Strategic Plan Committee
□ Res. 2009-0149R	Location: SDCRAA offices	Tropional Transcer Busingto I am Committee
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	, , , , , , , , , , , , , , , , , , , ,
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
Y4°C 414	T 4 C 4 I4 I-16 -C	the time set for each meeting event and

I certify the training list	hat I	was	present	for	at	least	half	of	the	time	set	for	each	meeting,	event	and
training lis	sted h	erein	•							11	Q					
_						Signa	ature	:		10	1>	le	au			

JIM PANKNIN

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: _____November 2010_____

SI	DCR	AA
NOV	22	2010
Corpora	ate S	ervices

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:	
Jim Pankı	nin	11/22/2010	
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING	
K Brown Act	Date: Nov 4, 2010		
☐ Pre-approved	Time: 9:00 AM	Board Meeting	
□ Res. 2009-0149R	Location: Commuter Terminal	Double Marketing	
⊠Brown Act	Date: Nov 12, 2010		
T Pre-approved	Time: 9:00 AM	SANDAG Transportation Committee	
☐ Res. 2009-0149R	Location: SANDAG	DANDAG Haisponation Committee	
A Brown Act	Date: Nov 17, 2010		
□ Pre-approved	Time: 2:00 PM	Advisory Committee Meeting	
i.) Res. 2009-0149R	Location: Commuter Terminal	The state of the s	
Brown Act	Date: Nov 18, 2010		
□ Pre-approved	Time: 10:00 AM	RASP Subcommittee Meeting	
LJ Res. 2009-0149R	Location: Commuter Terminal		
K Brown Act	Date: Nov 22, 2010		
□ Pre-approved	Time: 9:00 AM	Executive/Finance Committee	
□ Res. 2009-0149R	Location: Commuter Terminal	ZAVVIII III III OSSIII III III OSSIII III II	
⊔ Brown Act	Date:		
☐ Pre-approved	Time:		
☐ Res. 2009-0149R	Location:		
□ Brown Act	Date:		
□ Pre-approved	Time:		
II Res. 2009-0149R	Location:		
Li Brown Act	Date:	AND	
□ Pre-approved	Time:		
☐ Res. 2009-0149R	Location:		
I contify that	I was present for at least half of	the time set for each meeting event and	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

PAUL ROBINSON

NOV 30 2010 Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 1//(-11/30

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R, Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: // /4//0	STORAH Bd/ALUC Meeting
☐ Pre-approved	Time: 9000 4:30 pm.	7
☐ Res. 2009-0149R	Location STORAA BARM	
☐ Brown Act	Date:	
□ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
Brown Act	Date:	
Pre-approved	Time:	
Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

TOM SMISEK

SDCRAA

NOV 24 2010

Corporate Services

Board Member Event/Meeting/Training Report Summary
Period Covered: 10 1 1-30, 2010

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Tom	SMISER	NOVEMBER 24, 2010
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: NOV 4, 2010	STILLAA BOARD OF DRECTORS
☐ Pre-approved	Time: 9:00 AM	MIZ
☐ Res. 2009-0149R	Location: SDIA	
Brown Act	Date: NOV 15, 2010	STERAL AUDIT COMMITTEE
☐ Pre-approved	Time: 10:00 AM	MIG
☐ Res. 2009-0149R	Location: 3DIA	
Brown Act	Date: 100118,2010	SPERAA EXECUTIVE COMP/PERSONNEL COMMITTEE MIG/RASP/SPECIAL BOARDPITCO
☐ Pre-approved	Time: 9:00 AM	COMMITTEE MTW/RASP/SPECIAL
☐ Res. 2009-0149R	Location: SDIA	BOARD P116
₩ Brown Act	Date: NOV 22,2010	SOCRAA EXECUTIVE COMMITTEE
☐ Pre-approved	Time: Giod AM	Mib
☐ Res. 2009-0149R	Location: 574 A	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
T	T	the time sht for each meeting event and

I certify that I was present for at least half of the time set for each meeting, event and Signature: Amul training listed herein.

DON TARTRE

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting Report Summary

(Period Covered)

SDCRAA

NOV 15 2010

Corporate Services

NOTE: Multiple items may be listed on this form. Please provide a brief summary for each item or attach a summary to the form. Please sign each form and send to Tony Russell, Authority Clerk.

NAME (Please vis	an)	DATE
A Par	W Doc Janks	11/12-10
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY OF THE EVENT/MEETING/TRAINING
☐ Pre-approved☐ Res. 2008-0112	Date: Time: Location: Roll Rose	Audit Convitta Oto
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	\mathcal{M}
☐ Brown Act ☐ Pre-approved ☐ Res. 2008-0112	Date: Time: Location:	

NOTE: I certify that I was present for at least half of the time set for the meeting or for the duration of the meeting which ever is less. Attendance at events, meetings and trainings must be approved by the Board of Directors prior to attendance and a written report must be delivered at the next Board of Directors Meeting.